

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY, WASHINGTON**

BOARD MEETING MINUTES

January 9, 2006

The Board of County Commissioners for Lewis County, Washington met in regular session on Monday, January 9, 2006; at 10:00 a.m. **COMMISSIONERS DENNIS HADALLER AND RICHARD GRAHAM** were in attendance. The meeting was called to order by **CHAIRMAN HADALLER** who determined a quorum and proceeded with the flag salute. **COMMISSIONER GRAHAM** moved to approve the minutes from the meeting held on Thursday, December 29, 2005. **COMMISSIONER DENNIS HADALLER** seconded the motion. Motion carried 2-0.

PUBLIC COMMENT:

No one signed up to speak during public comment.

NOTICES:

COMMISSIONER RICHARD GRAHAM moved to approve the Notice Agenda Item.1 **CHAIRMAN HADALLER** seconded the motion. Karri Muir, Clerk of the Board read the following item:

1. **Call for Bids:** For Surfacing materials for a period of February 6, 2006, through February 6, 2007. **Bid opening will be on February 6, on or after 10:30 AM. Resolution # 06-001.**

Motion carried 2-0

CONSENT:

CHAIRMAN HADALLER moved to approve Consent agenda item 1 to appoint **COMMISSIONER GRAHAM** as the 2006 Board of County Commissioners Chairman. **COMMISSIONER RICHARD GRAHAM** seconded the motion.

Motion Carried 2-0

2. **Resolution No. 06-002 Appointing Richard Graham as Chairman of the Board of County Commissioners for 2006.**

COMMISSIONER HADALLER moved to approve Consent agenda items 2-18. **CHAIRMAN GRAHAM** noted that that Resolution No. 06-019 would be added to the agenda.

COMMISSIONER HADALLER seconded the motion. Karri Muir, Clerk of the Board, read the items aloud.

3. **Resolution No. 06-003 Appointing Patti Prouty as Director of Information Services (Central Services).**
4. **Resolution No. 06-004 Approving in county food expense at the annual Economic Development Council Banquet.**
5. **Resolution No. 06-005 Adopting a County reimbursement policy for travel, meals, conferences, and training, and other County business.**
6. **Resolution No. 06-006 Approving mileage rates for Lewis County for 2006.**
7. **Resolution No. 06-007 Approving a Local Agency Agreement and Project Proposal and Authorizing signatures thereon for the Centralia Alpha Road Corridor Safety Improvement project**

12. Resolution No. 06-012 An agreement between Thurston County Emergency Management and Lewis County for funding in the amount of \$90,406 as part of the "FY 05" Homeland Security Program.
13. Resolution No. 06-013 To establish weight restriction for Hendrickson Bridge No. 99 on Hendrickson Road MP 0.03.
14. Resolution No. 06-014 Proposed resolution to seasonally close a portion of unmaintained county road, west of Bunker Road, to all vehicles due to water over the road and to protect the fish run through the area.
15. Resolution No. 06-015 Approving a contract between Lewis County and Centralia College to fund prevention programming in Centralia.
16. Resolution No. 06-016 Approving a contract amendment and Reliable Enterprises increasing the contract amount by \$3,475.00 for services provided to persons with developmental disabilities.
17. Resolution No. 06-017 Approving a contract between Lewis County and ESD 113, True North Student Assistance Program.
18. Resolution No. 06-019 Regarding suspending portion of interlocal agreement between Lewis County and City of Centralia regarding application of county land use regulations within Centralia UGA

CHAIRMAN GRAHAM asked for question from the audience and the Board of Commissioners. There were none.

Motion Carried 2-0

CHAIRMAN GRAHAM announced a recess until 10:30. He stated there would be a hearing on Resolution No. 05-018 on the Franchise to Lewis County Water & Sewer District No. 05. And a workshop on the adoption of Ordinance 1187.

HEARING

10:30

Hearing: A Franchise to Lewis County Water & Sewer District No. 5. **Resolution No. 06-018.**

CHAIRMAN GRAHAM called the meeting back to order and asked for a staff report.

Mark Cook, Director of Public Works, stated this was for a franchise with the Water and Sewer District #5. He asked the Commissioners to look at Section 8 part C to consider the term of this franchise. It is set at 20 years and he wanted to make sure this was appropriate. He also stated there are some issues that are being worked out and with Mr. Fox and no permits will be issued until the issues have been met.

CHAIRMAN GRAHAM asked without the conditions being met, if the start time would be today.

Mr. Cook stated that the burden would be up to the Water & Sewer District and that the clock would start today.

CHAIRMAN GRAHAM clarified that the start of the franchise would be today. He asked for questions from the audience and the Board of Commissioners. There were none. He asked Mr. Cook for a formal presentation.

Mr. Cook asked for public testimony for or against the franchise to the Water & Sewer District No. 5. He asked the Board set limits on Section 8 for the term of it. He asked for the authorization of the Franchise.

Virgil Fox, Treasurer of the Water & Sewer District, asked about the issues.

Mark Cook stated that one was the number of residential hook ups they would have.

Virgil Fox asked why it was only going to be a 20-year franchise.

CHAIRMAN GRAHAM turned the hearing over to the Board. **COMMISSIONER HADALLER** Made the motion to approve Resolution No. 06-018. **CHAIRMAN GRAHAM** seconded the motion.

Motion carried 2-0

COMMISSIONER HADALLER moved to approve resolution. **CHAIRMAN GRAHAM** seconded the motion.

Motion carried 2-0

WORKSHOP

10:30 am

Workshop: To adopt **Ordinance 1187** amending the Lewis County Building Code to incorporate changes to the State Building Code and to incorporate County procedural, fire code, and enforcement provisions

CHAIRMAN GRAHAM stated we would now have a public workshop on the adoption of Ordinance 1187. He asked for a staff report.

Phil Rupp, Community Development, went over the process to adopt this ordinance, stating the planning commission held work sessions and this was the second one.

CHAIRMAN GRAHAM stated the Board had received the Planning Commissions recommendations.

COMMISSIONER HADALLER moved to approve the adoption of ORDINANCE 1187. **CHAIRMAN GRAHAM** seconded the motion.

Fred Chapman asked the Board would also adopt the "current road standards" with this ordinance, until they had gone over them.

There was discussion on what the current road standards were and what the Planning Commission wanted to do.

COMMISSIONER HADALLER asked legal council if he could rescind his motion to approve this Ordinance.

Doug Jensen, Prosecuting Attorney stated to rescind the motion and continue the workshop to a later date.

COMMISSIONER HADALLER rescinded his motion.

CHAIRMAN GRAHAM stated we would schedule this for a future meeting. He recessed the meeting until Tuesday, January 10, 2006 at 10:00 am when we would hold interviews for the new Commissioner. He went over what the week's schedule of events would be for the new Commissioner process.

CHAIRMAN GRAHAM called the meeting back into order at 10:00 am on Tuesday, January 10, 2006. He went over the process on how the interviews would be held. The three (3) candidates drew numbers, which indicated what order they would be interviewed in.

The order of interviews was 1. Larry Hewitt, 2. Lee Coumbs, 3. Jim Lowery.

The interviews were conducted with **CHAIRMAN GRAHAM** and **COMMISSIONER HADALLER** alternating asking questions of each candidate. A total of fourteen (14) questions were asked to the candidates. Each interview lasted approximately thirty (30) minutes each.

CHAIRMAN GRAHAM announced a recess until Wednesday January 11, 2006, at 11:00 am were they would announce the new County Commissioner.

CHAIRMAN GRAHAM called the meeting out of recess at 2:00 pm on Tuesday, January 10, 2006 to pass an emergency resolution.

COMMISSIONER HADALLER made the motion to pass resolution No.06-020 approving local

CHAIRMAN GRAHAM seconded the motion. Motion carried 2-0. He then announced the Board would be in recess until Wednesday, January 11, 2006, at 11:00 pm.

CHAIRMAN GRAHAM called the meeting out of recess on Wednesday, January 11, 2006 at 11:00. He announced that the Board was there to announce the new County Commissioner. That they would go into executive session. He asked **COMMISSIONER HADALLER** how long he would like for the executive session to take place.

COMMISSIONER HADALLER stated he would like fifteen (15) minutes.

A member of the audience questioned why this was done in an executive session. That is was not a personnel issue.

CHAIRMAN GRAHAM stated that the County's legal council gave them this process and that no decision would be made in the session. He announced the Board would be in executive session until 11:15.

CHAIRMAN GRAHAM announced the Board of County Commissioners was out of executive session at 11:15 am. He asked **COMMISSIONER HADALLER** if he had a recommendation to make to the Board.

COMMISSIONER HADALLER made the motion to pass Resolution No. 06-022 to appoint Jim Lowery as the Lewis County Commissioner for District 2.

CHAIRMAN GRAHAM seconded the motion.

Motion carried 2-0.

COMMISSIONER HADALLER made the motion to adjourn the meeting.

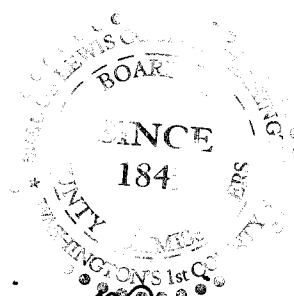

CHAIRMAN GRAHAM seconded the motion.

Motion carried 2-0.

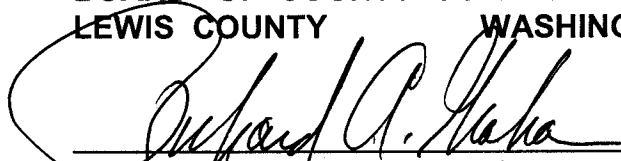
There being no further business, the Commissioners' public meeting was adjourned at 11:16 a.m. on Wednesday, January 11, 2006. The next public meeting will be held on Monday, January 23, 2006.

Please note that minutes from the Board of County Commissioners' meetings are not verbatim. A tape of the meeting may be purchased at the Commissioners' office.

ATTEST:



Clerk of the Board
Lewis County Commissioners

**BOARD OF COUNTY COMMISSIONERS
LEWIS COUNTY WASHINGTON**


Richard Graham, Chairman of the Board


Dennis Hadaller, Commissioner
